

Board Meeting February 2018

AGENDA FOR THE 1201st BOARD MEETING

Meeting agendas are usually available the Monday prior to the scheduled Board meeting.

DATE: THURSDAY, February 22nd, 2018

TIME: 10:00 a.m.

PLACE: One Winter Street, 8th Floor, Boston, MA, 02108

APPROVAL OF THE MINUTES OF THE 1200th BOARD MEETING

REPORT OF THE EXECUTIVE DIRECTOR

EXECUTIVE SESSION

The Board will enter into Executive Session in order to review applications for disability retirement, associated benefits, and to also consider the reputation, character, physical condition or mental health of individuals with business before the Board. The Board will reconvene in Open Session after the Executive Session to consider the rest of the agenda items. (Roll Call Vote Required)

- Request for Ordinary Disability
- Requests for Accidental Disability
- Requests for Annuity Allowance Under the Provisions of Chapter 32 §101
- Requests for Benefits Under the Provisions of §9
- Requests for Benefits Under the Provisions of §10(2)
- Section 15 Matter
- Membership Status
- Beneficiary Determination

BOARD RETURNS TO OPEN SESSION *(Roll Call Vote Required)*

OPEN SESSION

- Section 91A – Request to Enter Repayment Agreement
- Request to Waive Section 100 Overpayment
- Requests to Purchase Contract Service
- Request to Withdraw Retirement Application
- Request to Reconsider Purchase of Contract Service
- Group Classifications

The next meeting of the Board is scheduled for Thursday, March 29th, 2018, at 10:00 a.m., at One Winter Street, 8th Floor, Boston MA

[Board Members](#)